March 8, 2022

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of March 1, 2022. Motion carried by all ayes.

The Board, as a Board of Canvassers canvassed the results of the Special Election for the South O'Brien Community School District with the following results: Public Measure A Shall the Board of Directors of the South O'Brien Community School District, in the Counties of O'Brien, Cherokee and Clay, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2024, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2023, or each year thereafter? Yes -183 No -30 Measure Carried.

At 9:15 a.m. the Chair opened the hearing for the Proposed Maximum Property Tax Dollars for Fiscal 2023. There were no objections or comments presented.

Moved by McDowell, seconded by Steensma to close the hearing on the proposed maximum property tax dollars for Fiscal 2023 at 9:23 a.m. and to hold the budget hearing for the County's Fiscal 2023 budget on March 29, 2022 at 9:30 a.m. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Overmire to adopt the following resolution. Roll call vote: Ayes: Steensma, Friedrichsen, Overmire, McDowell & Vanden Hull Nays: None Motion carried by all ayes.

Resolution 2022-12

Approval of Fiscal 2023 Maximum Property Tax Dollars

WHEREAS, the O'Brien County Board of Supervisors have considered the proposed Fiscal 2023 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 8, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of O'Brien County that the maximum property tax dollars for General County Services and Rural County Services for Fiscal 2023 shall not exceed the following:

General County Services - \$4,840,439 Rural County Services - \$3,000,000

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for Fiscal 2023 does represent an increase of greater than 102% from the Maximum Property Tax dollars requested for Fiscal 2022. Roll call vote. Ayes Steensma, Friedrichsen, Overmire, McDowell & Vanden Hull Nays: None Motion carried

Passed and adopted the 8th day of March 2022.

Dennis Vanden Hull, Chair Attest: Barbara Rohwer, O'Brien County Auditor O'Brien County Board of Supervisors

Moved by Overmire, seconded by Friedrichsen to hold a budget amendment hearing on March 29, 2022 at 9:20 a.m. for the Fiscal 2022 County Budget. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the purchase of a 2022 Ford Explorer from Stivers Ford for the Sheriff's Department at \$38,695.00. This purchase is due to the unavailability of purchasing a 2022 Dodge Durango. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to approve the appointment of Marie Kruger as the Sheriff's Administrative Assistant effective March 15, 2022 at an annual salary of \$48,750. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to set the following wages for Fiscal 2023: County Engineer - \$122,385.60 per year; Secondary Road Assistant to Engineer \$36.13 per hour; Maintenance Supervisor \$34.41 per hour; Road Foreman - \$33.26 per hour; Engineering Technician \$30.60 per hour; Secondary Road Office Manager \$29.16 per hour; Bridge Foreman

\$30.10 per hour; Bridge Crew \$29.37 per hour; Road Crew \$29.37 per hour; Mechanic \$30.62 per hour; Weed Commissioner \$29.37 per hour; Information Technology Director \$92,917.66 per year; Courthouse Maintenance \$58,406.40 per year; Jail Maintenance \$60,944.83 per year; Communications Supervisor \$31.30 per hour; Jail Supervisor \$31.30 per hour; Communications Operators \$28.67 per hour; Jailers \$28.67 per hour; Food Service Supervisor \$23.76 per hour; Food Service \$21.60 per hour; Mental Health Advocate \$32.26 per hour; Part-time Assistant County Attorney at \$57,288.60 per year; Full-time legal assistant and Office Manager for the County Attorney at \$56,715.71 per year and Full-time Legal Assistant; Fine Collection Representative at \$44,685.11 per year. All hourly and annual rates are effective July 1, 2022. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	EQUIP	10,269.41
A & B PURE WATER	SERV	69.95
ADKINS & SONS INC, HENRY M	BALLOTS	1,302.05
ALLIANT UTILITIES	UTIL	13.51
ALPHA WIRELESS COMM CO	EQUIP	232.63
AMERICAN HERITAGE LIFE INS CO	INS	39.51
AMERITAS LIFE INSURANCE CORP	INS	675.68
ARNOLD MOTOR SUPPLY	PARTS	1,143.21
AT&T	SERV	65.54
BECKER, RACHAEL M	REIMB	306.25
BETHKE, DARREL	TWP	15.00
BLACK HILLS ENERGY	UTIL	8,489.33
BLACKSTRAP, INC.	SALT	5,722.03
BLUE LAKE WEBSITES	SERV	499.00
BOB & SCOTT'S	PROV	1,569.93
BOMGAARS	SUPP	321.45
BOOTHBY FUNERAL HOME	TRANS	730.80
BOOTSMA, CLIFF	TWP	15.00
BOOTSMA, SHERRI	TWP	15.00
BRACY, DAN	MTG EXP	400.00
BROADWAY AUTOGLASS & ACCESSORIES	REPAIRS	150.00
BROMMER SANITATION, INC	SERV	44.87
BUNKERS FEED & SUPPLY INC	SEED	1,240.00
BURLEY'S APPLIANCE	EQUIP	159.00
CENTURY BUSINESS PRODUCTS INC	COPIER EXP	87.37
CENTURY LINK	SERV	124.64
CHARM-TEX INC	SUPP	633.20
CHICKASAW COMMUNITY BANK	RENT	1,000.00
CHRISTENSEN BROS INC	BRIDGE PROJ	227,662.88
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CITY LAUNDERING CO.	SERV	100.28
CITY OF PRIMGHAR	UTIL	6,677.98
CITY OF SHELDON: AMBULANCE TEAM	MTG EXP	1,029.80
CITY OF SHELDON: FIRE DEPARTMENT	MTG EXP	300.00
C-M-L TELEPHONE COOP	SERV	265.59
COOPERATIVE ENERGY COMPANY	FUEL	113.57
COOPERATIVE FARMERS ELEVATOR	SUPP	11.18
CORPORATE TRANSLATION SERVICES, INC	SERV	53.81
CROUCH CONSTRUCTION	SERV	13.13
CULLIGAN OF SPENCER	REPAIRS	1,039.55
DEBOOM, JAMES	TWP	30.00
DELTA DENTAL OF IOWA	INS	3,195.92
DIAMOND VOGEL PAINT & WAX	PAINT	184.18
DODGE, MARK	TWP	15.00
DON'S AUTO SERVICE INC	SERV	151.00
DRENKOW MOTORS INC, RON	SERV	57.50
DRIVERS LICENSE GUIDE COMPANY	SUPP	31.95
ELDERBRIDGE AGENCY ON AGING	ALLOC	11,175.00
F8 CREATIVE	SERV	497.48
FIRST COOPERATIVE ASSOCIATION	FUEL	63.23
FRANKLIN ENTERPRISES	RENT	800.00
GEORGE OFFICE PRODUCTS	SUPP	623.42
GIBBONS, MARY	TWP MTG	30.00
GIESE, MARY	ELECT OFF	192.00
GINGER, KATIE	MTG EXP	468.10
GLAXOSMITHKLINE PHARM	VACCINE	28.25
GLOBAL COOLING INC	EQUIP	10,000.00
GONNERMAN, THOMAS A	TWP MTG	30.00
GOVCONNECTION INC	PARTS	217.94
GRAY, JOHN	SERV	10.00
HAIR CORNER, THE	SERV	20.00
HARTLAND APARTMENTS #8	RENT	590.00
HARTLEY AMBULANCE TEAM	MTG EXP	1,773.54
HARTLEY AUTO SUPPLY	PARTS	46.11
HARTLEY FIRE DEPARTMENT	MTG EXP	300.00
HARTLEY, CITY OF	UTIL	841.63
HAUF, BRANDON	TWP MTG	30.00
HEEMSTRA, DENNIS	TWP MTG	15.00
HEIMAN FIRE EQUIPMENT INC	INSP	785.00
HIGH POINT NETWORKS	EQUIP	2,973.75
HINTZ, JONATHON	SERV	2,038.50

HOEKSTRA, JACKI	SERV	90.00
HOFFMAN FILTER SERVICE	SERV	120.00
HOFMAN, JERRY L	TWP MTG	15.00
HONKOMP, CAROL	ELECT OFF	192.00
HOOGLAND, VERLA	SERV	20.00
HULSTEIN, MICHAEL	TWP MTG	30.00
HYDRAULIC SOLUTIONS	PARTS	76.52
I STATE TRUCK CENTER	PARTS	3,499.56
IACCVSO	REG FEE	60.00
INDUSTRIAL TOOLS & MACHINERY	PARTS	417.86
IOWA INFORMATION INC	BD PROC	858.36
IOWA LAKES REGIONAL WATER	UTIL	53.00
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	7,175.00
IOWA PRISON INDUSTRIES	SIGNS	695.09
IOWA STATE SHERIFFS' & DEPUTIES' ASSOC	REG FEE	250.00
IPERS	IPERS	74,386.88
ISAC	INS	384.15
JACK'S OK TIRE SERVICE	TIRES	13,750.00
JACK'S UNIFORMS & EQUIPMENT	CLOTHING	243.29
JAGER, JILLIAN	REIMB	65.19
JATHO, ALAN	TWP MTG	15.00
JCL SOLUTIONS - SPENCER	SUPP	1,062.53
JENNESS, RYAN	ELECT OFF	132.00
JOHN DEERE FINANCIAL	REPAIRS	26,093.31
KIESLER POLICE SUPPLY	SUPP	1,079.72
KIRKHAM MICHAEL	SERV	3,676.35
KNIGHT PROTECTION INC	SERV	950.00
LARSON TRUCK REPAIR INC.	PARTS	1,806.38
LAUBACH, LYLE	TWP MTG	15.00
LEGALSHIELD	INS	89.70
LITKA, DENNIS	TWP MTG	30.00
LOFFLER COMPANIES, INC	COPIER EXP	227.91
LUEDKE, LYLE	TWP MTG	15.00
LYLE'S SMALL ENGINE REPAIR	REPAIRS	111.05
MAIL SERVICES LLC	NOTICES	469.64
MAIN MARKET	SUPP	1.25
MARCUS NEWS INC	NOTICE	214.50
MARTIN BROS DISTRIB CO INC	PROV	5,608.83
MATHESON TRI-GAS, INC	SUPP	856.27
MAZUR, CHRISTOPHER	MLGE	16.00
MENARDS	PARTS	32.99

MENKE, KENNY	TWP MTG	15.00
MEYER, MARY ANN	ELECT OFF	192.00
MID AMERICAN ENERGY CO	UTIL	4,093.72
MID COUNTRY MACHINERY, INC.	PARTS	182.44
MIDWESTERN MECHANICAL INC	INSP	425.00
MILLS, GREG	TWP MTG	15.00
MORGAN, KATIE	REIMB	227.50
MORRAN, KIM	MLGE	108.00
MOTOROLA SOLUTIONS INC	EQUIP	414.58
MULDER, JAMALYN	SERV	90.00
MUTUAL OF OMAHA	INS	2,406.26
NEAL CHASE LUMBER CO	LUMBER	455.22
NEGUS, MICHAEL	TWP MTG	30.00
NEWELL, MARY HELEN	ELECT OFF	204.00
NORTH WEST REC	UTIL	169.00
NORTHERN IA CONSTRUCTION PROD	PIPE	66,448.00
NW IA REVIEW	SUBSC	50.00
O.C. SANITATION, INC	SERV	324.46
O'BRIEN CO ENGINEER	FUEL	3,292.91
O'BRIEN CO SHERIFF'S OFFICE	SERV	152.00
OFFICE DEPOT INC	SUPP	155.89
OK ONE STOP LTD.	TIRES	150.00
ONE SOURCE	SUPP	471.93
OSCEOLA CO RURAL WATER SYSTEM	UTIL	200.62
P & K PEST CONTROL	SERV	65.00
PAULLINA AMBULANCE SERVICE	MTG EXP	300.00
PAULLINA FIRE DEPARTMENT	MTG EXP	300.00
PAULLINA, CITY OF	UTIL	297.93
PENNING, GREG	WELL PLUGGING	500.00
PETITT, NATOSHA	ELECT OFF	192.00
PLUGER, CAROLYN	SERV	121.50
POST OFFICE DEPT	POSTAGE	848.00
POTTAWATTAMIE CO MEDICAL EXAMINER	AUTOPSY	3,042.60
PREMIER COMMUNICATIONS	UTIL	744.86
PRIMGHAR AMBULANCE TEAM	MTG EXP	2,148.14
PRIMGHAR FIRE DEPT	MTG EXP	300.00
PRODUCER'S COOP CO	FUEL	30,607.18
PRODUCTIVITY PLUS ACCOUNT	PARTS	404.00
QUILL CORPORATION	SUPP	188.16
RANDY'S SERVICE	REPAIRS	81.95
RICOH USA INC	EQUP	206.83

ROAD MACHINERY & SUPPLIES CO.	PARTS	575.50
ROHWER, BARBARA	REIMB	30.00
SANFORD HEALTH	SERV	4,584.00
SANFORD HEALTH OCC MEDICINE	SERV	366.00
SANOFI PASTEUR INC	VACCINE	93.27
SASSMAN, JEAN	SERV	91.00
SAUER, ROGER	TWP MTG	45.00
SHEA'S TRUE VALUE	SUPP	346.17
SHELDON, CITY OF	UTIL	49.81
SIOUX CO SHERIFF'S OFFICE	SERV	110.80
SPENCER FAMILY CARE-MEDICAL EXAMINER	SERV	125.00
STARKENBURG, CARLA	REIMB	218.85
STATE STEEL OF SPENCER	IRON	92.00
STEELE, NICOLE	REIMB	7.50
STIVERS FORD LINCOLN	EQUIP	38,695.00
SUTHERLAND AMBULANCE TEAM	MTG EXP	1,050.08
SWEENEY'S FARM & HOME CENTER	SUPP	101.43
T&L TOOLS	REPAIRS	150.00
TATMAN, ANTHONY	SERV	75.00
TEXTMYGOV	SOFTWARE	9,000.00
THE COMMUNITY AGENCY	SERV	2,944.95
THE PRESS INC	AD	72.00
THOMPSON, JOAN	ELECT OFF	48.00
TK ELEVATOR CORPORATION	MAINT	324.36
TOWN & COUNTRY DISPOSAL	SERV	111.47
TRIPLE R REPAIR, LLC	REPAIRS	1,300.53
TYLER BUSINESS FORMS	SUPP	524.22
UNTERBRINK, KATHLEEN	ELECT OFF	204.00
US CELLULAR	SERV	222.48
VALIC	ANNUITIES	1,345.00
VERHOEF, KRISTIE	TWP MTG	30.00
VERIZON WIRELESS	SERV	1,552.97
VERMEER SALES & SERVICE	PARTS	204.73
VISA	EQUIP	8,876.31
WAGENAAR, DON	TWP MTG	15.00
WAHLSTROM, DUANE	MLGE	66.00
WALLIN, ABBY	ELECT OFF	192.00
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	516.81
WESTERMAN, HARVEY	TWP MTG	15.00
WESTPHAL, BRADY	TWP MTG	15.00

WEX HEALTH, INC	FLES	7,795.37
WIEKAMP, KEVIN	TWP MTG	30.00
WINDSTREAM COMMUNICATIONS	SERV	508.68
WOLTERS, CHRIS	TWP MTG	30.00
WOODBURY CO SHERIFF'S OFFICE	SERV	38.00
WRIGHT COUNTY ENGINEER'S OFFICE	REIMB	1,990.00
WRIGHT, JOEL	TWP MTG	15.00
YOUDE, DONNA	ELECT OFF	192.00
YOUNGERS, THOMAS	TWP MTG	45.00
ZIEGLER INC	PARTS	2,633.60
ZUB'S SHOP	TIRES	14,296.66
PAYROLL		465,063.27
FEDERAL WITHHOLDING		32,565.72
FICA/MEDICARE		65,996.88
STATE WITHHOLDING		17,595.92

Moved by Steensma, seconded by McDowell to adjourn to March 15, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer Dennis Vanden Hull County Auditor Chair